

KIM GUADAGNO Lt. Governor

# New Jersey Office of the Attorney General

Division of Consumer Affairs State Board of Marriage and Family Therapy Examiners 124 Halsey Street, 6th Floor, Newark, NJ 07102



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## BOARD OF MARRIAGE AND FAMILY THERAPY **PUBLIC SESSION AGENDA FEBRUARY 11, 2016**

#### I. **CALL TO ORDER**

This scheduled meeting of the Board will be called to order at 9:30 a.m., 124 Halsey Street, 6th floor, Newark, New Jersey.

II.	ROLL CALL	Present	Absent
	Ben K. Beitin, LMFT, Board Chair	( )	( )
	Jose Perez, LMFT, Board Vice Chair	( )	( )
	Lorraine M. Barry, LMFT, Board Secretary	( )	(
	Johanna D. Klena, LCSW, Board Member	( )	(
	Ketrin Saud Maxwell, LPC, Board Member	( )	( )
	Edward Reading, LCADC, Board Member	( )	( )
	Mia Sena, Public Board Member	( )	( )
	Alyson Smith, LMFT, Board Member	( )	( )
	Eileen M. Thornton, Public Board Member	( )	( )
	Michelle Weinberg, LMFT, Board Member	( )	( )
	Deputy Attorney General, Shirley Dickstein	( )	( )
	Executive Director, Milagros Collazo	( )	( )

#### Announcement of quorum

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of The Secretary of State, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

#### **APPROVAL OF PUBLIC MINUTES** III.

#### Marriage and Family Therapy Public Minutes

The minutes of the January 14, 2016 Public Session meeting of the Board will be presented for approval or amendment.

#### IV. **PUBLIC COMMENT**

#### V. ADMINISTRATIVE REPORT

### VI. <u>LEGISLATIVE/REGULATORY</u>

#### **Rule Proposal**

Adoption of Professional Counsel amendments to NJAC 13:34-11.2, 11.5, 12.1 and 17.1

### VII. <u>CORRESPONDENCE</u>

#### VIII. NEW BUSINESS

### IX. OLD BUSINESS

### X. <u>AAMFTRB/NJAMFT MATTERS</u>

### XI. COMMITTEE REPORTS

- **A.** Regulations Sub-Committee
- **B.** Professional Counselor Examiners Sub-Committee
- **C.** Alcohol and Drug Counselor Sub-Committee
- **D.** E-therapy/Internet Counseling Committee PC Sub-Committee

#### XII. NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for **March 10, 2016** at 9:30 a.m., 124 Halsey Street, Newark, New Jersey.

#### **2016 Meeting Dates**

March	10, 2016	August	11, 2016
April	14, 2016	September	8, 2016
May	12, 2016	October	13, 2016
June	9, 2016	November	10, 2016
July	8, 2016	December	9, 2016

#### XIII. EXECUTIVE SESSION

The Board will convene in executive session to conduct an investigative inquiry and to review complaints and disciplinary matters. Immediately following the conclusion of the executive session, the Board will return to public session.

### XV. RETURN TO OPEN SESSION

### XVI. <u>ADJOURNMENT</u>